

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-454

Total Deleted Page(s) = 8
Page 2 ~ b6 - 1,3,4,8; b7C - 1,3,4,8; b7D - 5;
Page 3 ~ b6 - 4,8; b7C - 4,8; b7D - 5;
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Page 8 ~ b6 - 1,4,8; b7C - 1,4,8; b7D - 5;
Page 9 ~ b6 - 1,8; b7C - 1,8; b7D - 5;

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/30/2020

On September 28, 2020, [REDACTED] (PROTECT IDENTITY) was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -4,8
b7C -4,8
b7D -5

Investigation on 09/29/2020 at [REDACTED] United States (In Person, Phone)

File # 31C-TP-3311665, 31C-TP-3311665-ELA

Date drafted 09/29/2020

by [REDACTED]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 11

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Page 5 ~ b6 - 4,8; b7C - 4,8; b7D - 5;

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/30/2020

On September 28, 2020, [REDACTED] (PROTECT IDENTITY) was
interviewed by the Federal Bureau of Investigation (FBI). [REDACTED]
[REDACTED]
[REDACTED]

b6 -4,8
b7C -4,8
b7D -5

Investigation on 09/29/2020 at [REDACTED] United States (In Person, Phone)

File # 31C-TP-3311665, 31C-TP-3311665-ELA

Date drafted 09/29/2020

by [REDACTED]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/02/2020

On October 1, 2020, the Federal Bureau of Investigation interviewed [REDACTED] (PROTECT IDENTITY [REDACTED]) was interviewed at the United States Attorney's Office in [REDACTED]. After the meeting, Special Agent [REDACTED] and SA [REDACTED]

[REDACTED]

b6 -1,4,8
b7C -1,4,8
b7D -5

Investigation on 09/30/2020 at [REDACTED], United States (Phone)

File # 31C-TP-3311665

Date drafted 10/01/2020

by [REDACTED]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/05/2020

On 10/03/2020 I met with [REDACTED] cell phone number [REDACTED]
e-mail [REDACTED] residence [REDACTED]
[REDACTED] at the [REDACTED]
[REDACTED] for a pre-
arranged meeting [REDACTED]

[REDACTED]

[REDACTED]

b6 -1,8
b7C -1,8
b7D -5
b7E -4

Investigation on 10/03/2020 at [REDACTED] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665Date drafted 10/05/2020

by [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) [REDACTED] from [REDACTED] Date: 10/08/2020

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31C-TP-3311665

(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);b6 -1,4,8
b7C -1,4,8
b7E -4

UNSUB(S);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Details:

b6 -8
b7C -8
b7E -4

Collected From: (U) [REDACTED]

Receipt Given?: No

Holding Office: [REDACTED]

Item Type Description

UNCLASSIFIED

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Page 12 ~ b6 - 3,4; b7C - 3,4;

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/09/2020

[redacted] date of birth [redacted] home address [redacted]
[redacted] cellular telephone [redacted] was
interviewed at her home residence. After being advised of the identities
of the interviewing agents and the nature of the interview, [redacted] provided
the following information:

b6 -2

b7C -2

b6 -2,3,4,8

b7C -2,3,4,8

Investigation on 11/03/2020 at [redacted] United States (In Person)

b6 -1

b7C -1

File # 31C-TP-3311665Date drafted 11/06/2020

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/18/2020

[redacted] DOB: [redacted] SSN: [redacted] Home Address: [redacted]
[redacted] Occupation: [redacted]
[redacted] Office Address: [redacted]
[redacted] Office Phone: [redacted] was advised of the
identity of the interviewing agent and the purpose of the interview. Also
present during the interview was the witness' attorney [redacted] cell
phone: [redacted] provided the following information:

b6 -3,4
b7C -3,4b6 -3,4
b7C -3,4

Investigation on 11/16/2020 at [redacted] United States (In Person)
File # 318B-JK-3123706, 31C-TP-3311665 Date drafted 11/17/2020
by [redacted]

b6 -1
b7C -1

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FEDERAL BUREAU OF INVESTIGATION

b5 -2
b6 -1,3,4
b7C -1,3,4

Date of entry 11/30/2020

On November 18, 2020, Special Agent (SA) [REDACTED] and SA [REDACTED]

met with [REDACTED]

During the meeting, [REDACTED]

[REDACTED]

[REDACTED]

Investigation on 11/18/2020 at [REDACTED] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665Date drafted 11/24/2020

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/02/2020

[redacted] date of birth [redacted] Social Security
Account Number [redacted] home residence [redacted]
[redacted] telephone number [redacted] was interviewed over the
telephone. Prior to the interview, [redacted] was advised of the identities of
the interviewing agents and the nature of the interview. [redacted] provided the
following information:

b6 -2
b7C -2b6 -2,3,4
b7C -2,3,4Investigation on 11/11/2020 at [redacted] United States (In Person)b6 -1
b7C -1File # 31C-TP-3311665Date drafted 11/16/2020

by [redacted]

FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 3
Page 2 ~ b6 - 2,3,4,8; b7C - 2,3,4,8;
Page 3 ~ b6 - 2,3,4; b7C - 2,3,4;
Page 4 ~ b6 - 2; b7C - 2;

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/15/2021

[redacted] date of birth [redacted] cellular telephone
number [redacted] home residence [redacted]

b6 -2
b7C -2

[redacted] was interviewed at the Federal Bureau of Investigation located at
[redacted] After being advised of the
identity of the interviewing Agents and the nature of the interview, [redacted]
provided the following information:

b6 -2,3,4,8
b7C -2,3,4,8Investigation on 01/12/2021 at [redacted] United States (In Person)b6 -1
b7C -1File # 31C-TP-3311665Date drafted 01/14/2021

by [redacted]

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Page 2 ~ b6 - 3,4,8; b7C - 3,4,8;
Page 3 ~ b6 - 3,4,8; b7C - 3,4,8;
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Page 10 ~ Referral/Consult;
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Page 13 ~ b3 - 1; b6 - 2,4; b7C - 2,4;
Page 14 ~ b3 - 1; b6 - 2,4; b7C - 2,4;

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/09/2021

[redacted] date of birth [redacted] b6 -4,8
cellular telephone number [redacted] home residence [redacted] b7C -4,8

[redacted] was interviewed at the Federal Bureau of
Investigation office located at [redacted]
After being advised of the identity of the interviewing Agents and the
nature of the interview, [redacted] provided the following information:

[Redacted content]

Investigation on 02/04/2021 at [redacted] United States (In Person)
File # 31C-TP-3311665 Date drafted 02/04/2021
by [redacted]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

-

b3 -1,8
b6 -1,2,4,8
b7C -1,2,4,8
Date of entry 02/12/2020

On 12/02/2020, [REDACTED] was prepped for Grand Jury in Orlando, Florida at the United States Attorney's Office. During the session [REDACTED]

[REDACTED]

Electronically attached to this document are [REDACTED]

[REDACTED]

Investigation on 12/02/2020 at [REDACTED] United States (In Person)

File # 31C-TP-3311665

Date drafted 02/11/2021

by [REDACTED]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/22/2021

[redacted], date of birth [redacted]
cellular telephone number [redacted] home residence [redacted]
[redacted] was interviewed at the Federal Bureau of
Investigation located at [redacted] After
being advised of the identity of the interviewing Agents and the nature of
the interview, [redacted] provided the following information:

b6 -2
b7C -2

On [redacted] [redacted] prepped for grand jury at the Federal
Bureau of Investigation in [redacted] During the session,
[redacted] made the following statements in contrast to the
statement [redacted] provided during her first interview with Special Agent
(SA) [redacted] and SA [redacted] on January 12, 2021. Below are the
statements that differentiated:

b3 -1
b6 -1,2,3,4
b7C -1,2,3,4Investigation on 02/16/2021 at [redacted] United States (In Person)b6 -1
b7C -1

File # 31C-TP-3311665, 31C-TP-3311665-GJ

Date drafted 02/17/2021

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/01/2021

b6 -1,2,4

b7C -1,2,4

[redacted] date of birth [redacted]
cellular telephone number [redacted] home residence [redacted]
[redacted] was interviewed over the telephone. After being
advised of the identity of the interviewing Agent and the nature of the
interview, [redacted] provided the following information:

Investigation on 04/01/2021 at [redacted] United States (Phone)File # 31C-TP-3311665Date drafted 04/01/2021

b6 -1

b7C -1

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/02/2021

[redacted] date of birth [redacted] cellular
telephone number [redacted] home residence [redacted]
[redacted] was interviewed over the telephone by Special Agent (SA) [redacted]
and SA [redacted] After being advised of the identity of the
interviewing Agents and the nature of the interview, [redacted] provided the
following information:

b6 -1,2,3,4
b7C -1,2,3,4

Investigation on 04/01/2021 at [redacted] United States (Phone)

b6 -1
b7C -1

File # 31C-TP-3311665Date drafted 04/02/2021

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/08/2021

[redacted] date of birth (DOB) [redacted] cellular [redacted]
[redacted] telephone number [redacted] was interviewed at his home address, [redacted]
[redacted] regarding [redacted]
[redacted] After being advised of the
identity of the interviewing Agents and the nature of the interview, [redacted]
provided the following information:

b6 -2,4
b7C -2,4

BACKGROUND

[Large redacted area]

b6 -2,3,4
b7C -2,3,4

Investigation on 03/31/2021 at [redacted] United States (In Person)
File # 31C-TP-3311665 Date drafted 04/01/2021
by SA [redacted] SA [redacted]

b6 -1
b7C -1

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/20/2021

[redacted] date of birth August [redacted] Social
Security Account Number [redacted] telephone number [redacted] was
interviewed at her home residence located at [redacted]

b6 -2,3,4

b7C -2,3,4

[redacted] After being advised of the identity of the interviewing
Agents and the nature of the interview, [redacted] provided the following
information:

[Redacted content]

Investigation on 04/19/2021 at [redacted] United States (In Person)

b6 -1

b7C -1

File # 31C-TP-3311665Date drafted 04/20/2021

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/20/2021

[redacted] date of birth [redacted] cellular telephone
number [redacted] home residence [redacted]

[redacted] was interviewed at the Federal Bureau of Investigation located at

[redacted] After being advised of the
identity of the interviewing Agents and the nature of the interview,

b6 -4,8

[redacted] provided the following information:

b7C -4,8

Investigation on 03/31/2021 at [redacted] United States (In Person)

b6 -1
b7C -1File # 31C-TP-3311665Date drafted 03/31/2021

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/22/2021

[redacted] date of birth [redacted] Social Security Account Number [redacted] telephone number [redacted] was interviewed at her home residence located at [redacted]

b6 -2,3,4,8

b7C -2,3,4,8

[redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[Large redacted area]

Investigation on 04/20/2021 at [redacted] United States (In Person)

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File # 31C-TP-3311665Date drafted 04/20/2021

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/02/2021

[redacted] was interviewed at Federal Bureau of
Investigation, [redacted] Resident Agency located at [redacted]
[redacted] After being advised of the identity of the interviewing
Agents and the nature of the interview, [redacted] provided the following
information:

b6 -2,3
b7C -2,3
b7D -5

[Redacted content]

Investigation on 05/03/2021 at [redacted] United States (In Person)
File # 31C-TP-3311665 Date drafted 05/05/2021
by [redacted]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 24-cv-454

Total Deleted Page(s) = 20
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Page 12 ~ Referral/Consult;
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/15/2021

On June 7, 2021, Special Agent (SA) [REDACTED] and SA [REDACTED] contacted [REDACTED] at her residence located at [REDACTED]. SA [REDACTED] served a grand jury subpoena on [REDACTED] and [REDACTED] asked what the subpoena was about. SA [REDACTED] asked [REDACTED] if she wanted to speak about the subpoena and [REDACTED] agreed.

[REDACTED] date of birth [REDACTED] Social Security Account Number [REDACTED] telephone number [REDACTED]. [REDACTED] was interviewed at her residence. After being advised of the identities of the interviewing agents and the nature of the interview, [REDACTED] provided the following statement:

b3 -1

b6 -1,2,3,4

b7C -1,2,3,4

Investigation on 06/07/2021 at [REDACTED] United States (In Person)b6 -1
b7C -1File # 31C-TP-3311665-GJ, 31C-TP-3311665Date drafted 06/11/2021

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 24-cv-454

Total Deleted Page(s) = 10
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FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 3

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Page 4 ~ b5 - 2; b6 - 2,3,4; b7C - 2,3,4;

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FEDERAL BUREAU OF INVESTIGATION

b5 -2
b6 -1,2,3,4,8
b7C -1,2,3,4,8

Date of entry 09/07/2020

[redacted] date of birth (DOB) [redacted] SSAN [redacted]
[redacted] was interviewed at the law office
of [redacted] located at [redacted]
[redacted] Present at the interview of [redacted] were [redacted]
[redacted] After being advised of the identity of the interviewing
Agents and the nature of the interview, [redacted] provided the following
information:

[Redacted content]

Investigation on 09/03/2020 at [redacted] United States (In Person)
File # 31C-TP-3311665 Date drafted 09/04/2020
by [redacted]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/06/2021

[redacted] date of birth [redacted] social security
account number [redacted] cellular phone number [redacted] was
interviewed at her residence, [redacted]

[redacted] After being advised of the identity of the interviewing
Agents and the nature of the interview, [redacted] provided the following
information:

b3 -1
b6 -2,4
b7C -2,4

[Redacted content]

Investigation on 09/30/2021 at [redacted] United States (In Person)

b6 -1
b7C -1

File # 56D-TP-3453373, 31C-TP-3311665

Date drafted 10/05/2021

by [redacted]

FEDERAL BUREAU OF INVESTIGATION
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Page 6 ~ b6 - 3,4,8; b7C - 3,4,8; b7E - 4;

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/14/2020

b6 -3,4,8

b7C -3,4,8

On September 8, 2020, the Federal Bureau of Investigation (FBI) conducted
an interview with [REDACTED] During the interview, [REDACTED]

[REDACTED]

Investigation on 09/08/2020 at [REDACTED] United States (In Person)

b6 -1

b7C -1

File # 31C-TP-3311665Date drafted 09/14/2020

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/10/2021b6 -1,3,4
b7C -1,3,4
b7E -4,5

On or about February 23, 2021, the Honorable Zia M. Faruqui, United States Magistrate Judge for the District of Columbia, issued a search warrant permitting the FBI to obtain from [REDACTED]

[REDACTED] which

as described in that affidavit is [REDACTED]

After obtaining from [REDACTED]

Based on the aforementioned, on [REDACTED] Special Agent [REDACTED] submitted a affidavit to obtain a federal search warrant to search the aforementioned materials for further information pertaining to the [REDACTED] SA [REDACTED] appeared via ZOOM in front of United States Magistrate Judge Embry Kidd. SA [REDACTED] swore to to the affidavit submitted and USMJ Kidd granted the search warrant. Attached to this document in a digital 1A package is a copy of the federal search warrant SA [REDACTED] obtained.

Investigation on 11/04/2021 at [REDACTED] United States (, Other (Portal))b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 11/04/2021

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Case Summary**Date:** 11/18/2021**From:** TAMPA**Contact:****Approved By:** A/SSA**Drafted By:****Case ID #:** 31C-TP-3311665(U) [REDACTED] SENSITIVE INVESTIGATIVE
MATTER);b6 -1,4,8
b7C -1,4,8
b7E -2,3

UNSUB(S);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To provide a case summary of ongoing investigation**Details:**

The Federal Bureau of Investigation is investigating [REDACTED]

b6 -4
b7C -4

and

[REDACTED]
others for sex trafficking and interstate/foreign transportation and
travel for the purpose of prostitution, including with a minor, and

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Title: (U) Case Summary

Re: 31C-TP-3311665, 11/18/2021

distribution of and possession with intent to distribute narcotics, as well as conspiracy to commit those offenses. The FBI is also investigating [REDACTED] for possible obstruction of justice, including obstruction of a federal grand jury proceeding. On August 19, 2020, a federal grand jury charged GREENBERG, the former Tax Collector for Seminole County, Florida from approximately January 2017 to June 2020, in a twelve count Second Superseding Indictment in Case No. 6:20-cr-97-Orl-31LRH. GREENBERG pleaded guilty to multiple counts, including Count One charging sex trafficking of a child in violation of 18 U.S.C. § 1591, and his guilty plea was accepted on June 3, 2021. Investigation to date has determined that GREENBERG has paid numerous women for commercial sex acts. These transactions were often disguised as "sugar daddy" relationships where GREENBERG paid for commercial sex acts but attempted to disguise the payments as related to school or other living expenses.

b3 -1,8
b6 -4,8
b7C -4,8
b7D -5

[REDACTED] when interviewed by the FBI

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Re: 31C-TP-3311665, 11/18/2021

b3 -8
b6 -4, 8
b7C -4, 8
b7D -5
b7E -4

b3 -8
b6 -4,8
b7C -4,8
b7D -5
b7E -4

b3 -8
b6 -4, 8
b7C -4, 8
b7D -5
b7E -4

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Title: (U) Case Summary

Re: 31C-TP-3311665, 11/18/2021

[REDACTED]

b6 -4
b7C -4
b7D -5
b7E -4

[REDACTED]

Evidence obtained from

[REDACTED]

[REDACTED]

[REDACTED]

b6 -4,8
b7C -4,8
b7E -4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -4,8
b7C -4,8
b7E -4

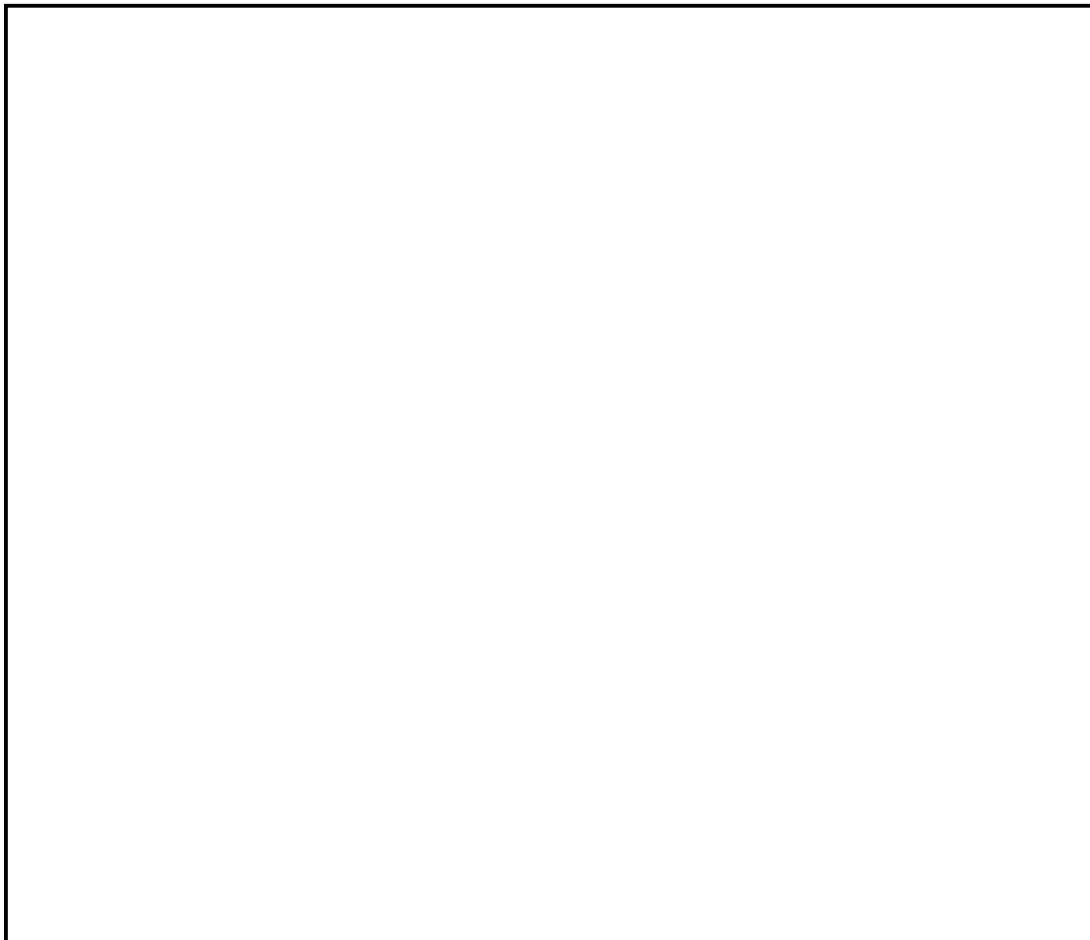
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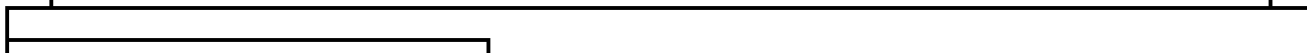
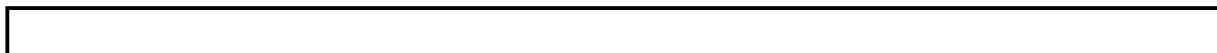
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Title: (U) Case Summary

Re: 31C-TP-3311665, 11/18/2021

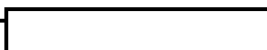


b6 -1,4,8
b7C -1,4,8

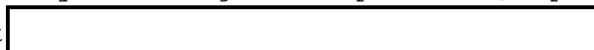


Based on my training and experience, Special

Agent (SA)



knows that



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31C-TP-3311665 Serial 200

UNCLASSIFIED

Title: (U) Case Summary

Re: 31C-TP-3311665, 11/18/2021



b3 -1
b6 -4,8
b7C -4,8
b7E -4



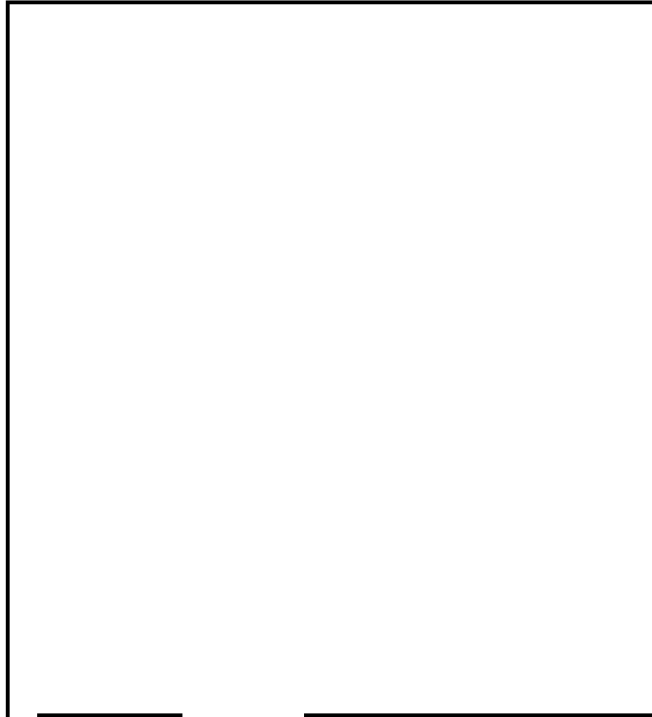
UNCLASSIFIED

31C-TP-3311665 Serial 200

UNCLASSIFIED

Title: (U) Case Summary

Re: 31C-TP-3311665, 11/18/2021



b6 -1,4,8
b7C -1,4,8
b7D -5
b7E -4

That evening, SA [REDACTED]

and SA [REDACTED]



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31C-TP-3311665 Serial 200

UNCLASSIFIED

Title: (U) Case Summary

Re: 31C-TP-3311665, 11/18/2021

[REDACTED]

b6 -1,4,8

b7C -1,4,8

b7D -5

b7E -4

[REDACTED]

SA

[REDACTED]

and SA

[REDACTED]

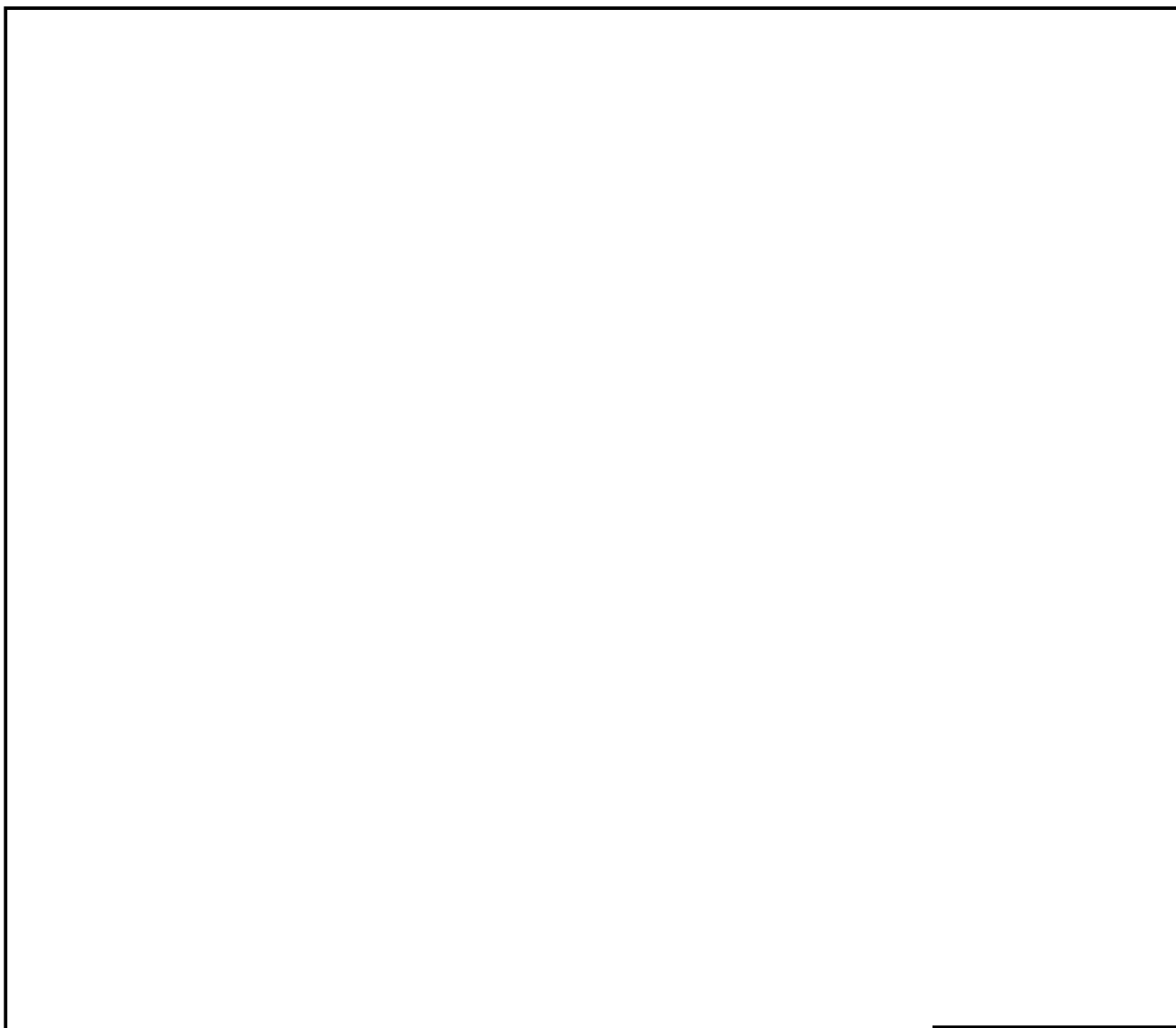
[REDACTED]

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Title: (U) Case Summary

Re: 31C-TP-3311665, 11/18/2021



b3 -2
b5 -3
b6 -3,4,8
b7C -3,4,8
b7D -5
b7E -4

When interviewed pursuant to a proffer agreement in

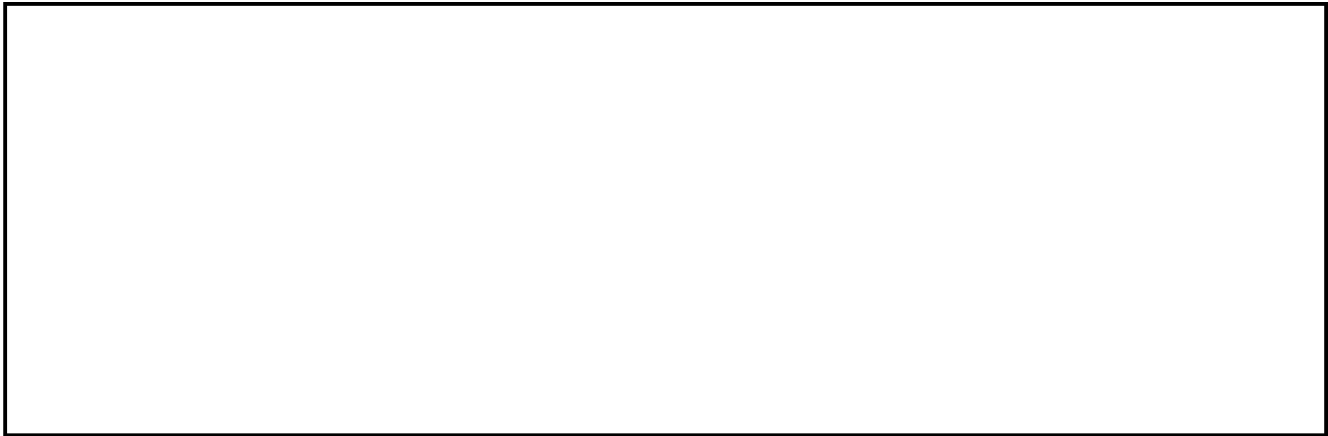


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UNCLASSIFIED

Title: (U) Case Summary

Re: 31C-TP-3311665, 11/18/2021



b3 -1,2
b6 -4
b7C -4
b7E -2,4

The FBI is still in the process of reviewing [REDACTED]
[REDACTED] Once reviewed and cleared [REDACTED] the FBI
will review [REDACTED] pursuant to the search
warrant obtained in [REDACTED] At this time, the FBI will continue
to work with DOJ PIN to determine if the evidence gathered to date will
be enough to charge the subjects identified in this investigation.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/30/2021

[redacted] date of birth [redacted] cellular phone number [redacted] was interviewed by phone. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] accepted service of Grand Jury subpoena number [redacted] via email, to email address [redacted] Documentation of the subpoena service is located in the Grand Jury subfile.

b3 -1
b6 -2,3,4
b7C -2,3,4

[Redacted content]

Investigation on 11/19/2021 at [redacted] United States (Phone)

b6 -1
b7C -1

File # 56D-TP-3453373, 31C-TP-3311665

Date drafted 11/29/2021

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/06/2022

On December 10, 2021, Special Agent [REDACTED] received an email response from [REDACTED] in reference to a search warrant that was served on [REDACTED]. The email contained an attachment that contained [REDACTED]

b6 -1,4
b7C -1,4
b7E -4,5

[REDACTED] The attachments were sent to the Data Intercept Technology Unit (DITU) for exploitation and processing. Attached to this document, is an e-mail dated December 22, 2021 confirming the receipt of the data by DITU.

Investigation on 12/10/2021 at [REDACTED] United States (Email)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 01/05/2022

by [REDACTED]

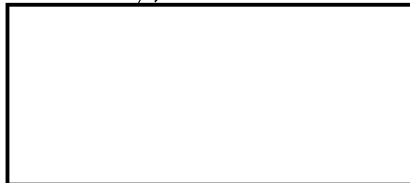
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FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** OTHER - Other**Date:** 11/03/2021**Title:** (U) Documentation of Services**Approved By:** SSA [REDACTED]
SSA [REDACTED]b6 -1,4,8
b7C -1,4,8**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] SENSITIVE INVESTIGATIVE
MATTER);

UNSUB(S) :

[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);MANN ACT INVESTIGATION;
CACHTU;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) Documenting services rendered to victim(s)

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FEDERAL BUREAU OF INVESTIGATION

b3 -1

b6 -2,3,4

b7C -2,3,4

Date of entry 02/17/2022

[redacted] home address [redacted]
[redacted] telephone number [redacted] was interviewed at
[redacted] located at [redacted]
After being advised of the identity of the interviewing Agents and the
nature of the interview, [redacted] provided the following information:

[Redacted content]

Investigation on 02/15/2022 at [redacted] United States (In Person)
File # 31C-TP-3311665, 31C-TP-3311665-GJ Date drafted 02/16/2022
by [redacted]

b6 -1

b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/04/2022

CHILD VICTIM AND CHILD WITNESS IDENTITY INFORMATION

This document contains information regarding a child victim's or child witness's identity, which may only be disclosed to individuals who have a need-to-know such information by reason of their participation in the associated investigation or proceeding, or if disclosure is necessary to protect the welfare and well-being of the child.

b6 -8
b7C -8

Investigation on 03/02/2022 at [REDACTED] United States (In Person)

File # 31C-TP-3311665 Date drafted 03/02/2022

by [REDACTED]

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b7C -1

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/21/2022

[redacted] date of birth [redacted] telephone number [redacted] b6 -2,3,4
[redacted] was interviewed telephonically. After being advised of the b7C -2,3,4
identity of the interviewing Agent and the nature of the interview, [redacted]
provided the following information:

[Redacted content]

Investigation on 03/18/2022 at [redacted] United States (Phone)File # 31C-TP-3311665Date drafted 03/18/2022by [redacted]

31C-TP-3311665 Serial 213

31C-TP-3311665

Continuation of FD-302 of (U) Interview of , On 03/18/2022, Page 2 of 2

b6 -2
b7C -2

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-454

Total Deleted Page(s) = 14

Page 1 ~ Referral/Consult;
Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 24-cv-454

Total Deleted Page(s) = 18

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 24-cv-454

Total Deleted Page(s) = 7

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 24-cv-454

Total Deleted Page(s) = 4
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Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-454

Total Deleted Page(s) = 5

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Page 2 ~ b5 - 1; b6 - 2,4; b7C - 2,4;

Page 3 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8;

Page 4 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8;

Page 5 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8;

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1A10
(2 of 2)File Number 312-TP-3311665Field Office Acquiring Evidence TAMPA DIVISIONSerial # of Originating Document 22Date Received 9/8/2020

From

INTERVIEW

(Name of Contributor/Interviewee)

b6 -1,8

b7C -1,8

(Address)

(City and State)

By

SATo Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofSIGNED PROPOSED AGREEMENTCONSENT FORMINTERVIEW NOTES

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-454

Total Deleted Page(s) = 1
Page 3 ~ Duplicate;

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FD-340c(4-11-03)

File Number 31C-TP-3311665

Field Office Acquiring Evidence _____

Serial # of Originating Document 91

Date Received 10/01/2020

From _____

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

**Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure**

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Notes

b6 -1,8
b7C -1,8

File Number 31C-TP-3311665

1A34

Field Office Acquiring Evidence

b6 -1,8

b7C -1,8

Serial # of Originating Document

47

Date Received 10/07/2020

From

/Interviewee)

By SA

d State)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material – Disseminate Only Pursuant to Rule 6E

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of
Notes

1A36

FD-340c(4-11-03)

File Number 31C-TP-3311665

Field Office Acquiring Evidence TP

Serial # of Originating Document 50

Date Received 9/8/20

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Interview Notes is Consent

to Search is

Proffer Agreement

b6 -1,8
b7C -1,8
b7D -5

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-454

Total Deleted Page(s) = 18

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FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-454

Total Deleted Page(s) = 18

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-454

Total Deleted Page(s) = 14

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FD-340 (Rev. 4-11-03)

File Number

31C-TP-3311665

1A24

Field Office Acquiring Evidence

Tampa

Serial # of Originating Document

36, 1A24

Date Received

9/14/20

From

(Name of Contributor/Interviewee)

b6 -1,4
b7C -1,4
b7D -5

Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

SIW

Reference:

FD-302

(Communication Enclosing Material)

Description:

X

Original notes re interview of

profex

1A24

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-454

Total Deleted Page(s) = 3
Page 2 ~ b5 - 1; b6 - 2,4,8; b7C - 2,4,8;
Page 3 ~ b5 - 1; b6 - 2,4,8; b7C - 2,4,8;
Page 4 ~ b5 - 1; b6 - 2,4,8; b7C - 2,4,8;

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 194B-TP-3312691
Serial 58
Package: 1A2
Stored Location: None
Summary: (U) interview notes
Acquired By:
Acquired On: 2020-09-23
Attachment: (U) Interview notes

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-454

Total Deleted Page(s) = 10

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Page 2 ~ Referral/Consult;

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Page 7 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;

Page 8 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8;

Page 9 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8;

Page 10 ~ b5 - 1; b6 - 2,4,8; b7C - 2,4,8;

Page 11 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665
Serial 65
Package: 1A45
Stored
Location: None
Summary: (U) CD containing images, videos and documents.
Acquired By:
Acquired On: 2020-11-18
Attachment: (U) CD of images, videos, and documents

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-454

Total Deleted Page(s) = 4
Page 1 ~ b5 - 1; b6 - 2,4,8; b7C - 2,4,8;
Page 2 ~ b5 - 1; b6 - 2,4; b7C - 2,4;
Page 3 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;
Page 4 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-454

Total Deleted Page(s) = 3

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Page 2 ~ b5 - 1; b6 - 3,4,8; b7C - 3,4,8;

Page 3 ~ b5 - 1; b6 - 3,4,8; b7C - 3,4,8;

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 24-cv-454

Total Deleted Page(s) = 9

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 24-cv-454

Total Deleted Page(s) = 4
Page 2 ~ b5 - 1; b6 - 4,8; b7C - 4,8;
Page 3 ~ b5 - 1; b6 - 4,8; b7C - 4,8;
Page 4 ~ b5 - 1; b6 - 4,8; b7C - 4,8;
Page 5 ~ b5 - 1; b6 - 3,4,8; b7C - 3,4,8;

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FD-340 (Rev. 4-11-03)

File Number 31C-TP-3311665

Field Office Acquiring Evidence TAMPA DIVISION

Serial # of Originating Document 124

Date Received 3/31/2025

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

ETAL

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

- NOTES OF INTERVIEW WITH

1A102

b6 -1,4,8

b7C -1,4,8

FD-340 (Rev. 4-11-03)

File Number 31C - TP-3311665

Field Office Acquiring Evidence TAMPA DIVISION

Serial # of Originating Document 125

Date Received 4/20/21

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [Redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

[Redacted]

ETAL

b6 -1,2,4
b7C -1,2,4

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

NOTES OF INTERVIEW WITH [Redacted]

[Redacted]

1A104

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-454

Total Deleted Page(s) = 4
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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 24-cv-454

Total Deleted Page(s) = 42

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Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 11 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4; b7D - 5;
Page 12 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4; b7D - 5;
Page 13 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4; b7D - 5;
Page 14 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8; b7D - 5;
Page 15 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8; b7D - 5;
Page 16 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8; b7D - 5;
Page 17 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8; b7D - 5;
Page 18 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8; b7D - 5;
Page 19 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4; b7D - 5;
Page 20 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4; b7D - 5;
Page 21 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8; b7D - 5;
Page 22 ~ b5 - 1; b6 - 2,4; b7C - 2,4; b7D - 5;
Page 23 ~ b5 - 1; b6 - 2,4,8; b7C - 2,4,8; b7D - 5;
Page 24 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8; b7D - 5;
Page 26 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;
Page 27 ~ b5 - 1; b6 - 2,4; b7C - 2,4;
Page 28 ~ b5 - 1; b6 - 2,4,8; b7C - 2,4,8;
Page 29 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;
Page 30 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8;
Page 31 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8;
Page 32 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;
Page 33 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8;
Page 34 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8;
Page 36 ~ b5 - 1; b6 - 4; b7C - 4;
Page 37 ~ b3 - 8; b5 - 1; b6 - 4,8; b7C - 4,8;
Page 38 ~ b3 - 8; b5 - 1; b6 - 3,4,8; b7C - 3,4,8;
Page 39 ~ b3 - 8; b5 - 1; b6 - 3,4,8; b7C - 3,4,8;
Page 40 ~ b3 - 8; b5 - 1; b6 - 4,8; b7C - 4,8;
Page 41 ~ b3 - 8; b5 - 1; b6 - 3,4,8; b7C - 3,4,8;
Page 42 ~ b3 - 8; b5 - 1; b6 - 3,4,8; b7C - 3,4,8;
Page 43 ~ b5 - 1; b6 - 3,4,8; b7C - 3,4,8;
Page 44 ~ b5 - 1; b6 - 4,8; b7C - 4,8;
Page 45 ~ b5 - 1; b6 - 3,4,8; b7C - 3,4,8;

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FD-340 (Rev. 4-11-03)

1A114

File Number 31-C-TP-3311665

Field Office Acquiring Evidence Orlando

Serial # of Originating Document 145

Date Received 05-03-2021

From [Redacted]

(Investigator/Interviewee)

[Redacted]

(s)

(State)

By SA [Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title: Interview Notes

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Interview Notes

[Redacted]

1A114 6/31

b6 -1,2
b7C -1,2
b7D -5

FD-340c(4-11-03)

1A115

File Number 3C-TP-3811665

Field Office Acquiring Evidence TP

Serial # of Originating Document 146

Date Received 5/16/2021

From

b6 -1,2
b7C -1,2

(Address)

By (City and State)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

FBI (24-cv-454)-494

1A115

FD-340c(4-11-03)

1A116

File Number 31C-TP-3311665

Field Office Acquiring Evidence TP

Serial # of Originating Document 147

Date Received 5/6/2021

From of Contributor/Interviewee

b6 -1,4
b7C -1,4

(Address)

By SA (Date)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1A116